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DECLARATION AND POWER OF ATTORNEY USA/PCT As a below named inventor, I hereby declare that: My residence and Citizenship are as stated below my name. My P.O. (mailing) address is the same as my residence unless otherwise stated. I verily believe I am/we are the original, first and sole/joint inventor(s) of the subject matter that is embraced by and for which a patent is sought on the invention entitled: POLYOL COMPOSITION AND POLYISOCYANATE-BASED FOAM PREPARED and the specification of which: \square is attached hereto (_ (check one) \boxtimes was filed on December 23, 2003 Application No. PCT/US03/41607 and was amended on I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge my duty under 37 CFR 1.56 to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in 37 CFR 1.56(b). If this application is a continuation-in-part application, I acknowledge the duty to disclose all information known to me to be material to patentability as defined in 37 CFR 1.56(b) that became available between the filing date of the prior application from which priority is claimed in part (f) below, and the national or PCT international filing date of this application. I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate listed below or §365(a) of any PCT international application that designated at least one country other than the United States of America listed below, and also identify below any other foreign equivalent application for patent or inventor's certificate or any other equivalent PCT international application having a filing date before that of the application on which priority is claimed: PRIOR FOREIGN APPLICATION(S) PRIORITY CLAIMED CERTIFIED COPIES INCL. Day/Month/Year Filed Number Country or PCT 03250046.4 January 3, 2003 \boxtimes **European Patent Office** Additional claims for benefit are attached. (f) I hereby Claim the benefit under 35 U.S.C. §119(e) of any United States provisional application(s) listed below, or under 35 U.S.C. §120 of any United States application(s), or under § 365(c) of any PCT international application designating the United States of America listed US or PCT Appln. Serial No. Filing Date Status at Application Filing Date Additional claims for benefit are attached. I hereby appoint the attorney(s) and/or agent(s) at the following Customer No. to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. Address all correspondence to appointed counsel at: 00109 This appointment, including the right to delegate this appointment, shall also apply to the same extent it is applicable under the laws of the United States of America to any proceedings established by the Patent Cooperation Treaty. I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements are made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both under 18 U.S.C. § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon. Inventor(s): CORREGGIO ITALY this 28 day of day of _A+ Signature: Signature: Full Name: Full Name: Paolo Golin rancesca Pignagnoli Residence: Via Po, 55 Via Martiri di Cervarolo, 11 Residence: 42100 Reggio Emilia 42100 Reggio Emilia Country: Italy Country: Italy Citizenship: Italy Citizenship: Italy P. O. Address: Same as Residence P. O. Address: Same as Residence day of 20 day of this Signature: Signature: Full Name: Eileen M. Lancaster Full Name: Residence: 40 Edensor Drive Residence:

Country:

Citizenship:

P. O. Address:

Additional names and signatures are attached.

Country:

Citizenship: P. O. Address: Belper, Derbyshire DE56 1T1

United Kingdom

Same as Residence

Ireland

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(a)	elow named inventor, I hereby declare the My residence and Citizenship are as st I verily believe I am/we are the origina sought on the invention entitled: POL THEREFROM and the specification of which:	ated below my name. It I, first and sole/joint in	ventor(s) of the sub N AND POLYISO).	oject matter the CYANATE	hat is embraced l	by and for which a patent is	ed.
	(check one)	Application No. PCT/I and was amended on	US03/41607	(<u>02437</u>).		·	
(c)	I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.						
(d)	I acknowledge my duty under 37 CFR 1.56 to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in 37 CFR 1.56(b). If this application is a continuation-in-part application, I acknowledge the duty to disclose all information known to me to be material to patentability as defined in 37 CFR 1.56(b) that became available between the filing date of the prior application from which priority is claimed in part (f) below, and the national or PCT international filing date of this application.						
(e)	I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate listed below or §365(a) of any PCT international application that designated at least one country other than the United States of America listed below, and also identify below any other foreign equivalent application for patent or inventor's certificate or any other equivalent PCT international application having a filing date before that of the application on which priority is claimed:						
	PRIOR FOREIGN APPLICATION(S)			PRIORITY CLAIMED CERTIFIED COPIES INCL.			NCL.
	Number Country or Po 03250046.4 European Pat		onth/Year Filed y 3, 2003		×		
	Additional claims for benefit are a	ttached.					
(f) I hereby Claim the benefit under 35 U.S.C. §119(e) of any United States provisional application(s) listed below, or under 35 U.S.C. §120 of any United States application(s), or under § 365(c) of any PCT international application designating the United States of America listed below:							
	US or PCT Appln. Serial No.		Status at Application Filing Date				
Patent and Trademark Office connected therewith. Address all correspondence to appointed counsel at: 00109							
	pointment, including the right to delega a to any proceedings established by the			e same extent	it is applicable	under the laws of the United	States of
true; an	y declare that all statements made herein ad further that these statements are made nument, or both under 18 U.S.C. § 1001 i.	with the knowledge th	at willful false state	ements and the	he like so made :	are punishable by fine or	
	Inventor(s):					•	
	At:day of	, 20	At: this	day of		, 20	
	Signature: Full Name: Francesca Pignag Residence: Via Po, 55	noli	Signature Full Nam Residenc	ie: Pa	aolo Golini a Martiri di Ce	erveralo 11	
	42100 Reggio Emi	lia	Country:	42	100 Reggio Em		
	Citizenship: Italy P. O. Address: Same as Residence	·	Citizensh P. O. Add	ip: Ita	aly ime as Residenc	e	
	At: BELPER, DERBY: this 16 day of April	SHIRE . UK.		day of		, 20	
-∞	Signature: Eileen M. Lancas: Residence: 40 Edensor Drive		Full Nam Residence	ne:			
	Country: United Kingdom Ireland P. O. Address: Same as Residence	e DE56 1T1	Country: Citizensh P. O. Ad	nip:			
			•				

Additional names and signatures are attached.